

KODL  
2/20/25

**BROWNSVILLE DIVISION**  
FILE: 2025R01511  
B-25-144-MJ

**CRIMINAL DOCKET**

NO. **B-25-138**

INDICTMENT  
COUNTY: CAMERON

Filed: MARCH 4, 2025

**Fernando Rodriguez, Jr.**  
Judge: \_\_\_\_\_

**ATTORNEYS:**

**UNITED STATES OF AMERICA**

NICHOLAS J. GANJEI, USA

**vs.**

PAUL MARIAN, AUSA

LEONARDO BAEZ-LARA (YOB: 1969) Mexico

NORA ALICIA AVILA-GUEL (YOB: 1978) Mexico

**CHARGE:** Ct. 1: Conspiracy to transport and harbor certain aliens within the U.S.

Total 8 USC 1324(a)(1)(A)(v)(I) and 1324(a)(1)(B)(i)

Counts Ct. 2-3: Harboring a certain alien within the U.S. (commercial advantage/private gain)

( 3 ) 8 USC 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i)

Notice of Forfeiture

**PENALTY:** Ct. 1: 10 years and/or \$250,000 plus 3 year supervised release term

Cts. 2-3: up to 5 years (unless commercial advantage/private gain then up to 10 years) and/or a fine of up to \$250,000, plus 3-year SRT as to each count

In Jail: X  
On Bond:  
No Arrest:  
HSI: Dillon Duke

**P R O C E E D I N G S:**

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